

Prepared by: GARY A Mecklin
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Flowood MS 39232
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2/21/06 10:49:46
BK 112 PG 700
DESDO COUNTY, MS
W.E. DAVIS, CH CLERK

Durable Power of Attorney
Executed by

Ruth L. Mecklin

1. Appointment of Attorney-in-Fact

I, Ruth L. Mecklin, a resident of Memphis, Tennessee, hereby appoint as my Attorney-in-Fact under the Uniform Durable Power of Attorney Act, my son, Gary A. Mecklin, who resides in Flowood, MS and my daughter Patricia M. Moore, who resides in Compton, Arkansas. They may act jointly or independently of each other on my behalf. This Power of Attorney shall not be affected by my subsequent disability or incapacity. I intend for the authority conferred on Gary A. Mecklin and Patricia M. Moore by this Power of Attorney to be exercisable by them, notwithstanding any such disability or incapacity.

2. Powers

I authorize my Attorney-in-Fact to take the following actions on my behalf:

a) *Monies*: To use any of the funds in any account of mine that is on deposit with Regions Bank, or any other financial institution, for my health, support, and comfort; to collect any monies due me; to make deposits and withdrawals, whether by check or otherwise; to renew or not renew any certificates of deposit; and to have full access to contents in my safe deposit box at Regions Bank.

b) *Personal Property*: To buy, sell, or otherwise deal with personal property on my behalf, including but not limited to clothing, jewelry, furniture, furnishings, and other household or personal effects.

c) *Real Estate*: To sell, rent, maintain, and otherwise deal with my real estate upon such terms and conditions as my Attorney-in-Fact may determine to be in my best interests (including the power to take back a purchase-money mortgage in part payment of the purchase price in the event of a sale.) This authorization includes, but is not limited to, my residence located at 1043 Cullenwood Road, Memphis, Tennessee 38116.

Preparer

d) *Medical care*: to contract for my entry into, maintenance at, or release from any hospital, convalescent center, nursing home, or other health care facility, including the authority to approve or disapprove any proposed medical treatment to the extent that I am, in the opinion of my treating physician, incompetent or incapable of acting for myself.

e) *Other acts*: To take any and all actions on my behalf as fully and effectively as if I were personally present. In conferring this Durable Power of Attorney on Gary A. Mecklin and Patricia M. Moore, I am fully aware of the broad authority being granted, and express my full confidence in them.

3. Ratification of Acts

I ratify and confirm all acts done by my Attorney-in-Fact under this Durable Power of Attorney. All third parties acting in good faith reliance on this power shall be absolved of any liability pursuant to the provisions of the Uniform Durable Power of Attorney Act.

27th In Witness Whereof, I hereby execute this Durable Power of Attorney this day of December, 2005.

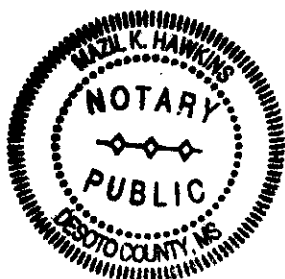
+ Ruth L. Mecklin
Ruth L. Mecklin

ACKNOWLEDGMENT

STATE OF Mississippi
COUNTY OF DeSoto

Before me, the undersigned Notary, Ruth L. Mecklin did personally appear and acknowledge that she executed the above Durable Power of Attorney for the purposes and considerations there in expressed.

Dated this 27th day of December, 2005.



Margie L. Hawkins
Notary Public

Commission Expires: NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Mar 4, 2009
BONDED THRU NOTARY PUBLIC UNDERWRITERS